



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, January 10, 2017 at 11:30 A. M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Approve the Minutes of December 13, 2016 meeting.
3. Discuss and take appropriate action on December Financials.
4. Discuss and take appropriate action on extending Line of Credit for Panhandle Maintenance, LLC.
5. Unemployment update.
6. Discuss and take appropriate action on proposal from Mike Barnes Group for Strategic Plan for Borger.
7. Discuss and take appropriate action on proposal from Retail Coach.
8. Appoint a Budget and Finance Committee.
9. Adjourn.

I hereby certify that the above and foregoing notice of a regular meeting of the Borger Economic Development Corporation was posted in compliance with Vernon's Texas Codes Annotate, Government Code, Chapter 551, at the north entrance of the Borger Economic Development Corporation located at 1111 Penn Avenue, Borger, Texas on the 6th day of January, 2017 at 10:00 A.M.

Sue Headlee
Office Manager